Mayor Essex called the meeting of Village Council to order on Monday, June 20, 2016 with all members present except Kerrigan.

Visitors: John Lowe and Lee Conkle representing L-Con Engineers

REPORTS

Infrastructure/Finance Committee: Dickson reported the committee held a joint meeting with Finance Committee prior to meeting.

- 1) Dickson reported Lee Conkle with L-Con Engineers presented a preliminary engineering report on the 2016 Water Rate Study. The Village is facing numerous water system upgrades to keep the facilities operating efficiently. The most pressing improvements are a replacement ground water storage tank, water treatment plant filter face piping upgrade and water treatment plant clarifier rehab. Total estimated project cost \$1,115,500.
- 2) Committee endorses Resolution 8-16-1 to move forward with the Water System Improvements Project and commit to build in 2017.
- 3) Kokovich reported finance committee will explore all options for financing the Water System Improvements Project.
- 4) Committee supports Resolution 6-16-2 authorizing staff to obtain preliminary engineering, including Ohio EPA permit and enter into a contract with L-Con Engineers for the proposed Water System Improvements Project.

OLD BUSINESS

NEW BUSINESS

Moved by Baier Seconded by Stevic **Resolution No. 6-16-2**, a Resolution authorizing the Village Administrator to enter into a contract with L-Con Engineers to perform preliminary engineering for the proposed Water System Improvements Project and declaring an emergency.

Kokovich	yea			Baier	yea
Stevic	yea			Lyle	yea
Dickson	yea			Kerrigan	absent
		3.6	ъ		

Motion Passes

Moved by Stevic Seconded by Baier That **Resolution No. 6-16-2** be approved as read.

Kokovich	yea	Baier	yea
Stevic	yea	Lyle	yea
Dickson	yea	Kerrigan	absent

Motion Passes

to		-1, a Resoluti for the Wate	Seconded by on authorizing the proper System Improvement?. First Reading.	er village officials				
	Kokovich	yea	Baier	yea				
	Stevic	yea	Lyle	yea				
	Dickson	yea	Kerrigan	absent				
	Motion Passes							
ADJOURNMENTS: Motion by Dickson, seconded by Lyle to adjourn the meeting. Motion carried. Meeting adjourned at 7:12 p.m.								
Mayor			Fiscal Officer					